

**CASCADE COUNTY COMMISSION MEETING**  
**December 10, 2019 - 9:30 AM**  
**COURTHOUSE ANNEX - ROOM 111**  
**AGENDA**

**Agenda Topics:**

**Call to Order:** Chairman Joe Briggs

**Pledge of Allegiance:**

**Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.**

**Consent Agenda:** The Consent Agenda is made up of routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent agenda for separate discussion/vote.

(A) *Approval of Minutes and Minute Entries: November 26, 2019; December 04, 2019*

(B) *Approval of Routine Contracts as follows:*

**Contract 19-180:** 360 Office Solutions Equipment Maintenance Agreement for equipment maintenance on Kyocera printers in the Evidence and Detective areas. Effective: November 15, 2019 - November 15, 2020.  
Monthly Cost: \$40.00 for both printers.

**Contract 19-184:** Montana Department of Commerce CDBG Program Amendment #MT-CDBG-13HR-01C.  
Project: South Winds Water & Sewer District. Effective Date extended to: March 31, 2021.  
(Ref: Contract 18-211, R0365566, Contract 17-79, R0345969, Contract 16-29, R0318983)

**City-County Health Department**

**Contract 19-181:** Voluntary National Retail Food Regulatory Program Standards Grant Program.  
Project: Verification Audits of Standard 3 & Standard 7. Grant #: G-SP-1909-07685  
Effective: January 1, 2020 - December 31, 2020. Total Award: \$3,000.00

**Contract 19-182:** Voluntary National Retail Food Regulatory Program Standards Grant Program.  
Project: Moderate Project Plan. Grant #: G-MP-1909-07686 Effective: January 1, 2020 - December 31, 2020.  
Total Award: \$12,939.77.

**Contract 19-183:** Voluntary National Retail Food Regulatory Program Standards Grant Program.  
Project: FDA Standards Training 2020. Grant #: G-T-1909-07683 Effective: January 1, 2020 - December 31, 2020.  
Total Award: \$3,000.00.

**Contract 19-185:** Service Agreement with Stericycle for biohazardous regulated medical waste disposal.  
Effective: December 1, 2019 - November 30, 2024. Cost: \$179.91/monthly.

1.	<b><u>Motion to Approve or Disapprove</u></b> <b><u>Resolution 19-73:</u></b> A resolution consolidating rural polling places in Cascade County. Polling for Precinct 19B1 & 19C, Centerville School and Precinct 19A3, Ulm School to move to the Exhibition Hall at Montana ExpoPark, 400 3rd Street NW, Great Falls, MT 59404.	<b>Rina Fontana Moore Clerk &amp; Recorder</b>
2.	<b><u>Motion to Approve or Disapprove</u></b> <b><u>Contract 19-186:</u></b> Big Sky Billing and Office Management Inc. Billing Services Agreement. Effective: November 18, 2019 - November 17, 2020.	<b>Trisha Gardner Public Health Officer</b>
3.	<b>Public comment on any public matter that it not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)</b>	
4.	<b>Adjournment</b>	